Meeting Date and Time: Monday, May 6, 2021 10:30PM

Meeting Location: This meeting was via Microsoft Teams.

In attendance: Brian Searles, Erin Hodges, Travis Bingham, Jason Batchelder, Ken Hawkins, Cindy Taylor-Patch

Call to Order: (WS Chair Brian Searles) 10:36

Additions/Deletions to the Agenda: Approve prior meeting minutes. Motion to approve T. Bingham, second E. Hodges.

Set regular meeting dates: Proposed dates of last Monday of every month. None opposed

Review of Waiver candidate: follow-up for more information from candidate. M. Anderson motion to table. J. Batchelder second.

Ratification of prior actions of the subcommittee—Motion M. Anderson, second T. Bingham.

No public comment

Discussion ensued around purpose of subcommittee and what would be the most efficient process.

Motion to adjourn: 11:05 T. Bingham, second M. Anderson

Next Meeting date: May 24, 2021 at 1:00PM